BOARD OF PUBLIC WORKS AND SAFETY MINUTES September 23, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 23, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, and Ronald Shriner. Absent: Tilara McDonald-Treece and Norm Childress.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the September 16th, 2008 regular meeting. Mr. Henriott seconded. Passed.

NEW BUSINESS

Water Works

Fall Hydrant Flushing

Kerry Smith, Water Works Superintendent, announced that the Fall Hydrant Flushing will begin Sunday, October 5, 2008 going Sunday thru Friday October 17, 2008 from 10pm -6am. Any questions can be directed to the Water Works Billing Office at 765-807-1100 or the Water Works Plant at 765-807-1700.

CLAIMS

Paula King, Controller's Office, presented for Board approval, Claims in the amount of \$449,959.17. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

PUBLIC COMMENT

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:03 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

<u>Cindy Murray</u> s/s President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending September 19th, 2008.

14070	Milakis Homes LLC	324 Hibiscus Dr	New Home	¢430,000,00
				\$130,000.00
14973	Farrell & Phyllis Simmerman	415 Oaklawn Dr	Rehab existing inground swimming pool	\$50,000.00
14974	Jerry Borders	2211 N 19th St	Upgrade 100 amp service	\$600.00
14975	Harry & Susan Bushman	1000 Beaumont Dr	Upgrade 200 amp service	\$2,000.00
14976	Steve Dussault	1020 S 11th St	Upgrade/rewire 200 amp service	\$4,500.00
14977	Hylton Inc	140 Frontage Rd	Event sign - Hylton's ATA Marital Arts	\$25.00
14978	Milestone Contractors	3401 Greenbush St	Temporary service	\$1,400.00
14979	Max Harrison Jr	2323 Poland Hill Rd	Fire restoration	\$26,000.00
14980	MS Lafayette LLC	1750 Creasy Ln S	Erosion work for 2 buildings on lot	
14981	Steve Hightower	3706 Aspen St	Upgrade 200 amp	\$1,600.00
14982	Milakis Homes LLC	404 Hibiscus Dr	New home	\$130,000.00
14983	Andover Management IGC	3770 Ashley Oaks Dr	Repair 400 amp service	\$1,500.00
14984	Tippecanoe Pizza #2	2415 Sagamore Pkwy S	Interior remodel - Luca Pizza	\$75,732.00
14985	Stephen Clark	1236 Davis Dr	Completion of #13720 - 18x24 room	\$5,000.00

^{*}A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.